Name of the company: Registered office address:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") 317/321, Prospect Chambers, Dr. D. N. Road,	Nationality (including the nationality of origin, if different) Occupation	INDIAN BUSINESS
Director Identification Number (optional for key managerial personnel)	Fort, Mumbai - 400 001 00459347	Date of the board resolution in which the appointment was made	
Present name and surname in full Any former name or surname in full	Shri Laxmikumar Narottam Goculdas NA	Date of appointment and reappointment in the company Date of cessation of office and	06-03-1992
Father's Name	Shri Narottam Mathurdas Goculdas	reasons therefor Office of director or KMP held or relinquished in any other body	As per Table A
Mother's Name	Mrs. Champubai N.Goculdas	corporate Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)	Mrs. Bharati Laxmikumar Goculdas	Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	17-09-1943		
Residential Address Present Permanenet	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400007.		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of	The date of	Date of disposal and price and other	Cumulative balance and number	Mode of acquisition	Mode of	Whether	Name of	Status -
		Securities	acquisition and the	consideration received;	of securities held after each	of securities ;	holding –	securities have	Company (if	Holding/
			price or other		transaction;		physical or in	been pledged	Holding/	Subsidiary/
			consideration paid;				dematerialize	or any	Subsidiary	Associate
							d form; and	encumbrance	or Associate)	
								has been		
								created on the		
								securities.		
9044691	Equity	10					Demat	No		

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	Kosan Industries Pvt. Ltd.	Director /Member	06-09-2004		
2	L P Gas Equipment Pvt. Ltd.	Director /Member	24-11-2009		
3	L P Gas Transport & Bottleing Pvt. Ltd	Director /Member	03-03-2009		
4	Bombay Foods Pvt Ltd	Director /Member	24-11-2009		
5	Phoenix Distributors Pvt Ltd	Director /Member	06-10-2003		
6	Natural Gas Co.Pvt Ltd	Director /Member	15-01-1993		
7	Autogas Conversion (India) Pvt Ltd	Director /Member	24-11-2009		
8	B.S.and Services Pvt Ltd	Director /Member	01-06-2000		
9	Jasraj Trading Company	Director /Member	24-04-1989		
10	Gocul Gas Private Limited	Director /Member	08-09-2005		
11	Phoenix Distributors Gas Agencies Pvt. Ltd.	Director /Member	06-05-2013		
12	B. S. and Services Gas Agencies Pvt. Ltd.	Director /Member	08-05-2013		
12	Conservation Corporation Of Indian Private	Director /Member			
13	Limited		12-12-2009		
14	DMCC OIL Terminals (Navlakhi) Limited	Director /Member	01-04-2000	16-06-2009	
	Borax Morarji Limited	Director /Member	19-02-1997	Amalgamated with The Dharamsi	
16				Morarji Chemical Company Limited	
15				now known as "DMCC Speciality	
				Chemicals Limited".	

Name of the company: Registered office address: Director Identification Number (optiona for key managerial personnel)	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 02879174	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made	INDIAN BUSINESS 04-11-2011
Present name and surname in full	Ms. Mitika Laxmikumar Goculdas	Date of appointment and reappointment in the company	04-11-2011
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Laxmikumar Narottam Goculdas	Office of director or KMP held or relinguished in any other body	As per Table A
Mother's Name	Mrs. Bharati Laxmikumar Goculdas	corporate Membership number of the ICSI in case of Company Secretary, if applicable:	
Spouse's Name (If married)	Shri Harshraj Mehta	Permanent Account Number (mandatory for KMP if not having DIN)	
Date of birth	11-08-1972		
Residential Address Present Permanenet	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007. Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of	The date of	Date of disposal and price	Cumulative balance and number of	Mode of	Mode of	Whether	Name of	Status -
		Securities	acquisition and the	and other consideration	securities held after each	acquisition of	holding –	securities have	Company (if	Holding/
			price or other	received;	transaction;	securities ;	physical or in	been pledged	Holding/	Subsidiar
			consideration paid;				dematerialized	or any	Subsidiary	y/
							form; and	encumbrance	or	Associate
								has been	Associate)	1 1
								created on the		1 1
								securities.		1 1
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of	Date of Cessation	Remark
1	1 L P Gas Equipment Private Limited		Appointment 24-11-2009		
2	Kosan Industries Private Limited	Director	24-11-2009		
3	Bombay Foods Private Limited	Director	24-11-2009		
4	Gocul Gas Private Limited	Director	24-11-2009		
5	Phoenix Distributors Private Limited	Director	24-11-2009		
6	Natural Gas Co. Pvt. Ltd.	Director	24-11-2009		
7	Autogas Conversion (India) Private Limited	Director	24-11-2009		
8	B. S. and Services Private Limited	Director	24-11-2009		
9	Jasraj Trading Company Private Limited	Director	24-11-2009		
10	L.P. Gas Transport & Bottleing Co. Pvt. Ltd.	Director	24-11-2009		
11	Phoenix Distributors Gas Agencies Bhopal Pvt. Ltd.	Director	06-05-2013		
12	B. S. and Services Gas Agencies Bhopal Pvt. Ltd	Director	08-05-2013		
13	Borax Morarji Limited	Director /Member	02-12-2009	Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".	

Name of the company: Registered office address:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Nationality (including the nationality of origin, if different) Occupation	INDIAN BUSINESS
Director Identification Number (optional for key managerial personnel)	'00422783	Date of the board resolution in which the appointment was made	14-02-2018
Present name and surname in full	Shri Bimal Lalitsingh Goculdas	Date of appointment and reappointment in the company	14-02-2018
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Lalitsingh N. Goculdas	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs. Radha Lalitsingh Goculdas	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)	Mrs. Sonali Bimal Goculdas	Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	08-11-1968		
Residential Address Present Permanenet	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007. Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of	The date of acquisition	Date of disposal and	Cumulative balance and number of	Mode of acquisition	Mode of	Whether	Name of	Status -
		Securities	and the price or other	price and other	securities held after each	of securities ;	holding –	securities have	Compan	Holding/
			consideration paid;	consideration received;	transaction;		physical or in	been pledged	y (if	Subsidiar
							dematerialized	or any	Holding/	y/
							form; and	encumbrance	Subsidiar	Associate
								has been	y or	1
								created on the	Associate	1
								securities.)	1
										1
97200	Equity	10					Demat			1 1

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	L P Gas Equipment Private Limited	Director	24.11.2009		
2	Kosan Industries Private Limited	Director	24.11.2009		
3	Bombay Foods Private Limited	Director	24.11.2009		
4	Gocul Gas Private Limited	Director	24.11.2009		
5	Phoenix Distributors Private Limited	Director	24.11.2009		
6	Natural Gas Company Pvt. Ltd.	Director	29.11.2009		
7	Autogas Conversion (India) Private Limited	Director	24.11.2009		
8	B. S. and Services Private Limited	Director	24.11.2009		
9	Jasraj Trading Company Private Limited	Director	24.11.2009		
10	L.P. Gas Transport & Bottling Co. Pvt. Ltd.	Director	24.11.2009		
11	Phoenix Distributors Gas Agencies Bhopal Pvt. Ltd.	Director	09.05.2013		
12	B. S. and Services Gas Agencies Bhopal Pvt. Ltd	Director	09.05.2013		
13	Indian Chemical Council	Director	24.09.2021		
14		Body Corporate DP	20-12-2011	Strike Off	
	Aarti DMCC Fertilisers Limited Liability Partnership	Nominee			
15	Borax Morarji Limited	Director /Member	11-08-2016	Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".	
16	Suschem Welfare Foundation	Director	20-09-2022		
17	International Council of Chemical Associations (ICCA)	Director	30-09-2022		He became the board member of ICCA by virtue of President of ICC
18	Epsilon Carbon Pvt. Ltd	Director	09-06-2023		Appointed as an Additional Director

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address: Director Identification Number (optional for key managerial personnel)	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 00392020	Occupation Date of the board resolution in which the appointment was made	Practicing Chartered Accountant 14-02-2018
Present name and surname in full	Shri Sanjeev Vishwanath Joshi	Date of appointment and reappointment in the company	Reappointed as Independent Director for 5 years w.e.f. 14-Feb-2023
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	101 5 years w.e.r. 1 1 100 2025
Father's Name	Shri Vishwanath P. Joshi	Office of director or KMP held or relinquished in any other body	As per Table A
Mother's Name	Mrs. Pramila V. Joshi	corporate Membership number of the ICSI in case of Company Secretary, if applicable:	
Spouse's Name (If married)	Mrs. Sunita Sanjeev Joshi	Permanent Account Number (mandatory for KMP if not having DIN)	
Date of birth	08-11-1959		
Residential Address Present Permanenet	602, Shivkrupa Co-op. Hsg., Socy., Nanda Patkar Road, Vile Parle-East, Mumbai 400 05 Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

		Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	physical or in dematerialized form; and	securities have been pledged or any encumbrance	y (if Holding/ Subsidiar y or	Subsidiar y/ Associate
4435	Equity	10					Demat + Physical	No		

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body	Position	Date of	Date of Cessation	Remark
	Corporate		Appointment		
	B. K. Khare Consultancy Services Pvt. Ltd. (formerly known as Gajanan Consultancy Services Pvt. Ltd.)	Director	16-07-2001		
	Kema Services (International) Pvt. Ltd.	Director	30-07-2015		
3	Borax Morarji Limited	Director /Member		Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".	

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	nationality of origin, if different)	INDIAN
Registered office address: Director Identification Number (optional for key managerial personnel)	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 01334360	Occupation Date of the board resolution in which the appointment was made	ADVOCATE 14-02-2018
Present name and surname in full	Shri Mukul Manoharlal Taly	Date of appointment and reappointment in the company	Reappointed as Independent Director for 5 years w.e.f. 14-Feb- 2023
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name		Office of director or KMP held or relinquished in any other body	As per Table A
Mother's Name	Shri Manoharlal B Taly	corporate Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)		Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	26-11-1960		
Residential Address Present Permanenet	A-1003, Beau Monde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025 Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number of	Mode of acquisition	Mode of	Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	securities held after each	of securities ;	holding -	securities have	Company	Holding/
			price or other	consideration	transaction;		physical or in	been pledged	(if	Subsidiar
			consideration paid;	received;			dematerialized	or any	Holding/	y/
							form; and	encumbrance	Subsidiar	Associate
								has been	y or	
								created on the	Associate	
								securities.)	
Nil										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr.	No.	Name of the Body	Position	Date of Appointment	Date of Cessation	Remark
		Corporate				
	1	Taly Consultancy	Designated Partner	16-02-2016		
		Services LLP				
	2	Taly Consultancy	Director	29-08-1990	Converted to LLP	
		Services Private				
		Limited				

Name of the company: Registered office address: Director Identification Number (optional for key managerial personnel)	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 02753794	nationality of origin, if different)	INDIAN PROFESSIONAL 30-07-2009
Present name and surname in full	Shri Madhu Thakorlal Ankleshwaria	reappointment in the company	30-07-2009
Any former name or surname in full Father's Name	NA	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body	As per Table A
Mother's Name	Shri Thakorlal Chunilal Ankleshwaria Mrs. Jamnaben Thakorlal	corporate	NA
Spouse's Name (If married)	Mrs. Purnima M Ankleshwaria	Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	23-08-1949		
Residential Address Present Permanenet	7, Gokul Nivas, 47 Bajaj Road, Vile Parle (W), Mumbai, 400 056 Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number	Mode of acquisition	Mode of	Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	of securities held after each	of securities ;	holding –	securities have	Compan	Holding/
			price or other	consideration	transaction;		physical or in	been pledged	y (if	Subsidiar
			consideration paid;	received;			dematerialized	or any	Holding/	y/
							form; and	encumbrance	Subsidiar	Associate
								has been	y or	
								created on the	Associate	
								securities.)	
										1 1
 225	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body	Position	Date of Appointment	Date of Cessation	Remark
	Corporate				
1	Avik Pharmaceuticals Ltd.	Director	17-09-2014		

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE
Director Identification Number (optional for key managerial personnel)	'06734397	Date of the board resolution in which the appointment was made	21-05-2021
Present name and surname in full	Shri Dilip Trimbak Gokhale	Date of appointment and reappointment in the company	22-05-2021
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Trimbak Gokhale	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name		Membership number of the ICSI in case of Company Secretary, if applicable:	
Spouse's Name (If married)	Mrs. Neeta Gokhale	Permanent Account Number (mandatory for KMP if not having DIN)	
Date of birth	16-10-1949		
Residential Address Present Permanenet	6 , Parvati Niwas , Savarkar Road, Dombivli (E) - 421201 Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number	Mode of acquisition	Mode of	Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	of securities held after each	of securities ;	holding –	securities have	Company	Holding/
			price or other	consideration	transaction;		physical or in	been pledged	(if	Subsidiar
			consideration paid;	received;			dematerialized	or any	Holding/	y/
							form; and	encumbrance	Subsidiar	Associate
								has been	y or	
								created on the	Associate	
								securities.)	
150	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.		Name of the Body	Position	Date of Appointment	Date of Cessation	Remark
		Corporate				
	1	Borax Morarji	Director /Member	02-11-2013	Amalgamated with The	
		Limited			Dharamsi Morarji	
					Chemical Company	
					Limited now known as	
					"DMCC Speciality	
					Chemicals Limited".	

Name of the company:	The Dharamsi Morarji Chemical Company Limited	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address: Director Identification Number (optiona for key managerial personnel)	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 06734397	Occupation Date of the board resolution in which the appointment was made	SERVICE
Present name and surname in full	Shri Dilip Trimbak Gokhale	Date of appointment and reappointment in the company	01-06-1990
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	22-05-2021
Father's Name	Shri Trimbak Gokhale	Office of director or KMP held or relinquished in any other body	As per Table A
Mother's Name		corporate Membership number of the ICSI in case of Company Secretary, if applicable:	F1447
Spouse's Name (If married)	Mrs Neeta Gokhale	Permanent Account Number (mandatory for KMP if not having DIN)	AASPG1811B
Date of birth	16-10-1949	# Elevated to Executive Director w.e.	6 22 05 2021
Residential Address Present Permanenet	6 , Parvati Niwas , Savarkar Road, Dombivli (E) - 421201 Same as above	# Elevated to Executive Director w.e.	1. 22.03.2021

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number	Mode of acquisition		Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	of securities held after each	of securities ;	holding –	securities have	Compan	Holding/
			price or other	consideration	transaction;		physical or in	been pledged	y (if	Subsidiar
			consideration paid;	received;			dematerialized	or any	Holding/	y/
							form; and	encumbrance	Subsidiar	Associate
								has been	y or	
								created on the	Associate	
								securities.)	
150	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body	Position	Date of	Date of Cessation	Remark
	Corporate		Appointment		
1	Borax Morarji	Director /Member	02-11-2013	Amalgamated with The	
	Limited			Dharamsi Morarji	
				Chemical Company	
				Limited now known as	
				"DMCC Speciality	
				Chemicals Limited".	

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	PROFESSIONAL
Director Identification Number (optional	09180182	Date of the board resolution in	21-05-2021
for key managerial personnel)		which the appointment was made	
Present name and surname in full	Dr. (Mrs.) Janaki	Date of appointment and	21-05-2021
	Ashwin Patwardhan	reappointment in the company	
Any former name or surname in full	NA	Date of cessation of office and	
-		reasons therefor	
Father's Name		Office of director or KMP held or	As per Table A
		relinquished in any other body	
	Shri J. Balsubramanian	corporate	
Mother's Name		Membership number of the ICSI	
	Mrs. Laxmy Balsubramanian	in case of Company Secretary, if	
		applicable:	
Spouse's Name (If married)		Permanent Account Number	
		(mandatory for KMP if not having	
	Shri Ashwin Patwardhan	DIN)	
Date of birth	03-Oct-71		
Residential Address			
	1601 Coodwill Unity Plat 12 Sector & Samada 400705		
Present	1601, Goodwill Unity, Plot 12, Sector 8, Sanpada 400705		
	Navi Mumbai, Maharashtra.		
	Landmark: Near Gokool Veg. Restaurant		
Permanenet	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number	Mode of acquisition	Mode of	Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	of securities held after each	of securities ;	holding –	securities have	Company	Holding/
			price or other	consideration	transaction;		physical or in	been pledged	(if	Subsidiar
			consideration paid;	received;			dematerialized	or any	Holding/	y/
							form; and	encumbrance	Subsidiar	Associate
								has been	y or	
								created on the	Associate	
								securities.)	
									-	
Nil										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body	Position	Date of Appointment	Date of Cessation	Remark
	Corporate				
NIL					

Name of the company: Registered office address: Director Identification Number (optional for key managerial personnel)	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made	INDIAN SERVICE			
Present name and surname in full	Shri Chirag Jaswant Shah	Date of appointment and reappointment in the company	06-07-2018			
Any former name or surname in full	NA	Date of cessation of office and	10-02-2023			
Father's Name	Shri Jaswant Shah	reasons therefor Office of director or KMP held or relinquished in any other body corporate	As per Table A			
Mother's Name		Membership number of the ICSI in case of Company Secretary, if applicable:	NA			
Spouse's Name (If married)	Mrs. Megha Chirag Shah	Permanent Account Number (mandatory for KMP if not having DIN)	AKZPS5525M			
Date of birth	11-03-1978					
Residential Address Present Permanenet	601, SHARDA APARTMENT,, ADARSH LANE,, MALAD (WEST), MALAD, MUMBAI-400064, MAHARASHTRA Same as Above					

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number of	Mode of acquisition	Mode of	Whether	Name of	Status - Holding/
	Securities	Securities	acquisition and the	price and other	securities held after each	of securities ;	holding -	securities have	Company (if	Subsidiary/
			price or other	consideration received;	transaction;		physical or in	been pledged	Holding/	Associate
			consideration paid;				dematerialized	or any	Subsidiary or	
							form; and	encumbrance	Associate)	
								has been		
								created on the		
								securities.		
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

	Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
- [NIL					
ſ						

Name of the company: Registered office address: Director Identification Number (optiona for key managerial personnel)	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made	INDIAN SERVICE
Present name and surname in full	Shri Sunil Kumar Goyal	Date of appointment and reappointment in the company	10-05-2023
Any former name or surname in full	NA	Date of cessation of office and	
Father's Name	Shri Hemant Kumar Goyal	reasons therefor Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs.Vijay Hemant Kumar Goyal	Membership number of the ICSI in case of Company Secretary, if applicable:	A47167
Spouse's Name (If married)	Mrs. Deepti Sunil Goyal	Permanent Account Number (mandatory for KMP if not having DIN)	AKJPG6645A
Date of birth	19-12-1982	,	
Residential Address Present Permanenet	L3/101, Happy Home Complex, Shanti Park, Miraroad, East, Dist Thane-401107		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number	Mode of acquisition	Mode of	Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	of securities held after each	of securities ;	holding –	securities have	Company (if	Holding/
			price or other	consideration received;	transaction;		physical or in	been pledged	Holding/	Subsidiary/
			consideration paid;				dematerialized	or any	Subsidiary or	Associate
							form; and	encumbrance	Associate)	
								has been		
								created on the		
								securities.		
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

5	Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
F	NIL					
Г						

Register of Directors and Key Managerial Personnel and their Shareholding

	[Pursuant to section 170 of the Companies Act, 2013 and Rule 11	[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]							
Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN						
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE						
Director Identification Number (optiona for key managerial personnel)	1	Date of the board resolution in which the appointment was made	21-05-2021						
Present name and surname in full	Shri. Omkar Chandrakant Mhamunkar	Date of appointment and reappointment in the company	22-05-2021						
Any former name or surname in full	NA	Date of cessation of office and reasons therefor							
Father's Name	Shri Chadrakant Balaji Mhamunkar	Office of director or KMP held or relinquished in any other body	As per Table A						
Mother's Name	Mrs. Supriya Chandrkant Mhamunkar	corporate Membership number of the ICSI in case of Company Secretary, if applicable:	ACS 26645						
Spouse's Name (If married)	Mrs. Prachi Omkar Mhamunkar	apprication: Permanent Account Number (mandatory for KMP if not having DIN)	ASHPM2025J						
Date of birth	11-07-1987	<i>e '</i>							
Residential Address Present	1301 Gardenia Bldg, No. 5 CHSL, Kolshet Road, Everestg World, Dhokali, Thane,	Maharashtra - 400607							

Permanenet Same as above

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number	Mode of	Mode of	Whether	Name of	Status -
	Securities	Securities	acquisition and the	price and other	of securities held after each	acquisition of	holding –	securities have	Company (if	Holding/
			price or other	consideration	transaction;	securities ;	physical or in	been pledged or	Holding/	Subsidiary/
			consideration paid;	received;			dematerialized	any encumbrance	Subsidiary or	Associate
							form; and	has been created	Associate)	
								on the securities.		
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
NIL	Corporate		Appointment		

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

							Details of voting on such resolution								
Date of	Name of the party	Name of the	Relation with	Principal terms	Whether the	No. of	Directors	Directors	Directors	Date of the	Reference of	Amount of	Date of	Signature	Remarks
contract /	with which	interested Directors	Director/Company	and conditions	transaction is at	Directors	voting in	voting	remaining	next meeting	specific	contract or	shareholders		, if any
arrangement	contract is entered		/Nature of		8	present	favour	against	neutral	at which	items (a) to	arrangment	approval if		
	into		Concern or		basis	in the				0	(g) under		any		
			Interest			meeting				•	sub section				
											(1) of				
											Section 188				<u> </u>
1	2	3	4	5	6	7	8	9	10	11	12	13.00	14	15	16
21-02-2022	BORAX MORARJI	NA. Wholly Owned	Wholly Owned	A/R Invoices-	Yes	8	8	0	0	24-05-2022	188(1)(a)	6,34,950.00	N/A	N/A	N/A
	(EUROPE) GMBH	Subsidiary	Subsidiary	C00001397											

6,34,950.00

Form MBP - 4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

							Details of voting on such resolution								
Date of	Name of the party	Name of the	Relation with	Principal terms	Whether the	No. of	Directors	Directors	Directors	Date of the	Reference of	Amount of	Date of	Signature	Remarks
contract /	with which	interested Directors	Director/Company	and conditions	transaction is at	Directors	voting in	voting	remaining	next meeting	specific	contract or	shareholders		, if any
arrangement	contract is entered		/Nature of		arm's length	present	favour	against	neutral	at which	items (a) to	arrangment (In	approval if		
	into		Concern or		basis	in the				register was	(g) under	Rs.)	any		
			Interest			meeting				placed for	sub section				
										signature	(1) of				
											Section 188				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
07-06-2022	BORAX MORARJI	NA. Wholly Owned	Wholly Owned	A/R Invoices-	Yes	8	8	0	0	12-08-2022	188(1)(a)	6,22,275.00	N/A	N/A	N/A
	(EUROPE) GMBH	Subsidiary	Subsidiary	C00001397							(Sale of				
											Chemicals)				

6,22,275.00

Form MBP - 4

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

							Details of voting on such resolution]				
Date of contract / arrangement	with which contract						Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	items (a) to	contract or arrangment (In Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	GmBH (Formerly	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices- C00001397	Yes	8	8	0	0	17-05-2023	188(1)(a) (Sale of Chemicals)	6,64,950.00	N/A	N/A	N/A
		NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices- C00001397	Yes	8	8	0	0	17-05-2023	(Sale of Chemicals)	14,66,427.00	N/A	N/A	N/A
	GmBH (Formerly	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices- C00001397	Yes	8	8	0	0	17-05-2023	188(1)(a) (Sale of Chemicals)	13,44,150.00	N/A	N/A	N/A

34,75,527.00

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

							Details of voting on such resolution								
contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company /Nature of Concern or Interest		Whether the transaction is at arm's length basis	Directors	voting in	voting	Directors remaining neutral	next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	contract or arrangment	Date of shareholders approval if any	Signature	Remarks , if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
		NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices - C00004458	Yes	8	8	0	0		188(1)(a) (Sale of Chemicals)	25,99,403.00	N/A	N/A	N/A
		NA. Wholly Owned Subsidiary		A/R Invoices - C00004458	Yes	8	8	0	0		188(1)(a) (Sale of Chemicals)	14,82,793.00	N/A	N/A	N/A

40,82,196.00